



WEST VALLEY CITY HOUSING AUTHORITY
3600 CONSTITUTION BOULEVARD
WEST VALLEY CITY, UTAH 84119

LARS NORDFELT, CHAIR
STEVE VINCENT, VICE CHAIR

A Special Meeting of the West Valley City Housing Authority will be held on Tuesday, May 10, 2016, at 6:30 PM, or as soon thereafter as the Redevelopment Agency Meeting is completed, in the Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. Members of the press and public are invited to attend.

Posted May 5, 2016, 1:00 PM

A G E N D A

1. Call to Order- Chair Lars Nordfelt
2. Opening Ceremony
3. Roll Call
4. Resolutions:
 - A. 16-02: Adopt a Tentative Budget for the Support of the Housing Authority for the Fiscal Year Commencing July 1, 2016 and Ending June 30, 2017; and Set June 7, 2016 as the Date for Public Hearing
5. Adjourn

- West Valley City does not discriminate on the basis of race, color, national origin, gender, religion, age or disability in employment or the provision of services.
- If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City eight or more hours in advance of the meeting and we will try to provide whatever assistance may be required. The person to contact for assistance is Nichole Camac.

Item: _____

Fiscal Impact: _____

Funding Source: _____

Account #: _____

Budget Opening Required: _____

ISSUE:

A Resolution adopting a tentative budget for the Housing Authority of West Valley City for the Fiscal Year commencing July 1, 2016 and ending June 30, 2017.

SYNOPSIS:

This resolution adopts the tentative budget for the Housing Authority of West Valley City for the 2016-2017 fiscal year and sets a date for public comment at a hearing on June 7, 2016.

BACKGROUND:

The Housing Authority will adopt a tentative budget that will be made available for public inspection during regular office hours in the City's Recorder's office and gave notice of a hearing to receive public comment, before the final adoption of this tentative budget for FY 2016-2017.

RECOMMENDATION:

City staff recommends approval of the Resolution

WEST VALLEY CITY HOUSING AUTHORITY

RESOLUTION NO. _____

**A RESOLUTION OF THE WEST VALLEY CITY HOUSING
AUTHORITY ADOPTING A TENTATIVE BUDGET FOR
THE SUPPORT OF THE HOUSING AUTHORITY FOR
THE FISCAL YEAR COMMENCING JULY 1, 2016, AND
ENDING JUNE 30, 2017, AND SETTING JUNE 7, 2016, AS
THE DATE FOR PUBLIC HEARING.**

WHEREAS, the West Valley City Housing Authority has filed with the Board of Commissioners a tentative budget for the Housing Authority (the “Tentative Budget”) for the fiscal year commencing July 1, 2016 and ending June 30, 2017; and

WHEREAS, the Housing Authority desires to adopt the Tentative Budget for the support of the Housing Authority for the 2017 fiscal year; and

WHEREAS, the Board of Commissioners of the Housing Authority has determined that it is in the best interests of the citizens of West Valley City to adopt the Tentative Budget for the 2017 fiscal year;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the West Valley City Housing Authority as follows:

1. The “Housing Authority of West Valley City Annual Implementation Budget 2016–2017” is hereby adopted as the Tentative Budget for the Housing Authority for the fiscal year commencing July 1, 2016, and ending June 30, 2017.
2. A public hearing to consider the Tentative Budget shall be held on June 7, 2016, at 6:30 p.m., in the West Valley City Council Chambers located at 3600 Constitution Boulevard, West Valley City, Utah. The City Recorder is hereby directed to publish or cause to be published, at least seven days prior to the hearing and in at least one issue of a newspaper of general circulation published in Salt Lake County, notice of such hearing as well as the location of the Recorder’s Office where the Tentative Budget will be available for public inspection during regular office hours.

PASSED, APPROVED, and MADE EFFECTIVE this _____ day of _____, 2016.

**WEST VALLEY CITY
HOUSING AUTHORITY**

CHAIR

ATTEST:

SECRETARY

**HOUSING AUTHORITY - FUND 26
REVENUE STATEMENT**

	Actual 2012-2013	Actual 2013-2014	Actual 2014-2015	Adopted 2015-2016	Proposed 2016-2017	Percent Change
OPERATING REVENUES						
HOPWA:						
Salt Lake City	40,058	39,032	41,023	52,000	0	
State of Utah	20,720	44,921	0	0	0	
Total HOPWA	60,778	83,953	41,023	52,000	0	-100.0%
VOUCHERS:						
Interest Income	2,670	1,574	45	0	0	
Fraud Receivables	0	0	14,845	0	0	
Misc. Revenue	605	1,554	10,911	0	0	
Administrative Subsidy	281,966	263,976	309,187	0	0	
Portability Payments	96,184	103,320	105,836	0	0	
Housing Payments	2,682,868	2,759,413	2,335,296	3,430,000	3,500,000	
Total Vouchers	3,064,293	3,129,837	2,776,120	3,430,000	3,500,000	2.0%
PUBLIC HOUSING:						
HUD Operating Subsidy	17,874	0	0	0	0	
HUD Capital Funds	0	0	0	0	0	
Rental Income	0	0	0	0	0	
Misc. Revenue	497	0	0	0	0	
Sale of Assets	613,226	5,127	0	0	0	
Total Public Housing	631,597	5,127	0	0	0	0.0%
HOME:						
Salt Lake County	41,954	0	0	0	0	
Total Home	41,954	0	0	0	0	0.0%
SHELTER CARE:						
Shelter Plus Care - SL County	189,615	221,380	151,201	30,000	0	
Special Shelter Care	134,427	119,675	62,966	40,000	0	
Total Shelter Plus	324,042	341,055	214,167	70,000	0	-100.0%
Total Operating Revenue	4,122,664	3,559,972	3,031,310	3,552,000	3,500,000	-1.5%

**HOUSING AUTHORITY - FUND 26
EXPENSE STATEMENT**

	Actual 2012-2013	Actual 2013-2014	Actual 2014-2015	Adopted 2015-2016	Proposed 2016-2017	Percent Change
OPERATING EXPENSES						
GENERAL						
General Admin/Proj Cost	(2,881)	2,515	277	180,595	235,371	
Cost: Acctg, etc.	0	0		0	0	
HOPWA	0	0		(3,640)	0	
Vouchers	0	0		(172,855)	(235,371)	
Shelter Plus	0	0		(2,100)	0	
Special Shelter	0	0		(2,000)	0	
Insurance	0	0	2,193	0	0	
Transfer In	0	0	(3,252)	0	0	
General Subtotal	(2,881)	2,515	(782)	0	0	0.0%
HOPWA						
Administration	4,528	3,436	1,966	3,640	0	
Housing Assistance	56,250	80,517	39,057	48,360	0	
HOPWA Subtotal	60,778	83,953	41,023	52,000	0	-100.0%
VOUCHERS						
Depreciation	4,894	2,219	0	0	0	
Administration	351,756	346,195	367,336	343,000	350,000	
Vouchers - Regular	2,859,380	2,783,850	2,609,501	3,087,000	3,150,000	
Vouchers Subtotal	3,216,030	3,132,264	2,976,837	3,430,000	3,500,000	2.0%
PUBLIC HOUSING						
Administration	55,191	0	0	0	0	
Depreciation	796	0	0	0	0	
Utilities	470	0	0	0	0	
Building Maintenance	8,611	0	0	0	0	
Public Housing Subtotal	65,068	0	0	0	0	0.0%
HOME						
Administration	0	0	0	0	0	
Home Projects	41,954	0	0	0	0	
HOME subtotal	41,954	0	0	0	0	0.0%
SHELTER PLUS						
Administration	13,095	15,231	9,306	2,100	0	
Housing Assistance	176,520	206,149	141,895	27,900	0	
Shelter Plus subtotal	189,615	221,380	151,201	30,000	0	-100.0%
SPECIAL SHELTER CARE						
Administration	6,892	5,857	2,802	2,000	0	
Housing Assistance	127,535	113,818	60,164	38,000	0	
Spec Shelter Care subtotal	134,427	119,675	62,966	40,000	0	100.0%
Total Operating Expenses	<u>3,704,991</u>	<u>3,559,787</u>	<u>3,231,245</u>	<u>3,552,000</u>	<u>3,500,000</u>	<u>-1.5%</u>